

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

1:30 P.M. COMMISSION CONVENES

INVOCATION Reverend Gary Shansky, B'rit Hadasha

ROLL CALL

FORD **June 21, 2004**
ADOPTED

Resolutions of Memorial, Sympathy and Commendation

Ordinances

THOMPSON 3. **ORDINANCE – FIRST READING** – Ordinance authorizing
APPROVED Shelby County General Sessions Court Clerk to impose
a Local Litigation Tax of Six Dollars (\$6.00) on each
General Sessions Civil Case and each General Sessions
Criminal conviction to fund its General Sessions
Judges' salaries.

FORD
APPROVED

3A. ORDINANCE – FIRST READING – Ordinance to approve and set the salary of the Chairman of the Shelby County Commission for the 2004/2005 term.

Zoning and Subdivisions

**MOSS
ADOPTED
(A-B)**

4. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

5. Resolution approving expenditure of funds in the amount of \$548,123.23 to various vendors for the purchase of meat and poultry items for departments of Shelby County Government.

**KIRK
ADOPTED**

6. Resolution to approve a contract with Chicago Title Insurance Company in the amount of \$150,000.00 for title searches.

**KIRK
ADOPTED**

7. Resolution approving a contract with Telecom Solutions Group, LLC of Bartlett, Tennessee.

**KIRK
ADOPTED**

8. Resolution to receive and file the Trustee's Annual Report of Delinquent and Insolvent Taxpayers in accordance with TCA Section 67-5-1903.

**AVERY
ADOPTED**

9. Resolution authorizing the mayor to enter into a contract with Bucharth-Horn, Inc., for the professional services for the Stormwater Inventory and Data Collection and County Road Inventory Project and appropriating funds in the amount of \$571,625.00 from the FY 2004/2005 Budget for CIP Project No. 100159, Stormwater Inventory and Data Collection and County Road Inventory, and amending the FY 2004/2005 Budget.

**AVERY
ADOPTED**

10. Resolution awarding a sealed bid for child safety seats distributed in the Health Department's City Court Child Safety Seat Program to Dorel Juvenile/Cosco in the amount of \$107,010.00 and Evenflo Company, Inc., in the amount of \$29,090.00 for the period July 1, 2004 – June 30, 2005.

**AVERY
ADOPTED**

11. Resolution to approve a contract amendment between Shelby County Government and Memphis Pathology Laboratory for the provision of professional laboratory staff support to the Memphis and Shelby County Health Department Central Laboratory in the amount of \$85,200.00 for the period July 1, 2004 – June 30, 2005.

**AVERY
ADOPTED**

12. Resolution approving the appropriation of FY 2004/2005 funds in the amount of \$121,500.00 for the purchase of flu vaccine from ASD Healthcare for the Memphis and Shelby County Health Department's Fall 2004 Flu Prevention Campaign.

**AVERY
ADOPTED**

13. Resolution awarding a sealed bid in the amount of \$52,937.13 to Ritter Disposables for uniforms used in the Health Department's Maintenance, Custodial and Vector Control staffs for the period July 1, 2004 – June 30, 2005.

**AVERY
ADOPTED**

14. Resolution to approve a contract with Correctional Medical Services, Inc., to provide for delivery of health care for inmates in the Criminal Justice Center and Jail East for the period July 1, 2004 – June 30, 2005, in the amount of \$5,728,769.00.

**THOMPSON
ADOPTED**

15. Resolution authorizing Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, to accept and expend \$117,202.00 in grant funds from the State of Tennessee, Department of Children's Services, for the Serious and Violent Offenders Reentry Initiative; and amend the approved Juvenile Court of Memphis and Shelby County Operating Budget for FY 2004/2005.

**THOMPSON
ADOPTED**

16. Resolution awarding the bid to BFI Waste Systems, LLC., in the amount of \$122,482.00 for waste removal services for the Shelby County Division of Corrections for Fiscal Year 2004/2005.

**RENDTORFF
ADOPTED**

17. Resolution approving the extension of the contract between Shelby County Government and Western Kentucky University Training and Technical Services for the provision of consultant services for the Head Start Program.

**RENDTORFF
ADOPTED**

18. Resolution to authorize the Shelby County Community Services Agency to accept and expend \$1,171,106.00 in grant funds from the Tennessee Department of Human Services for the Weatherization Assistance Program and to amend the Shelby County Operating Budget for FY 2005.

**RENDTORFF
ADOPTED**

19. Resolution to authorize the Shelby County Community Services Agency to accept and expend \$4,104,989.00 in grant funds from the Tennessee Department of Human Services for the Low-Income Home Energy Assistance Program and to amend the Shelby County Operating Budget for FY 2005.

**RENDTORFF
ADOPTED**

20. Resolution amending Resolution #27 adopted on June 19, 1995, to change the name of Delta Commission On Aging to The Aging Commission of the Midsouth.

**FORD
ADOPTED**

21. Resolution to amend Shelby County Retirement System Plan A to permit immediate cash-outs to participants who are involuntarily terminated due to budgetary constraints if they are otherwise eligible for cash-outs.

MOSS
ADOPTED

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments, and Confirmations

THOMPSON
ADOPTED

22. Resolution approving the nomination by the Director of Corrections to the Division of Corrections Disciplinary Review Board.

Ordinances

Zoning and Subdivisions

MOSS
ADOPTED

23. CASE NO. P.D. 04-326 CC
APPLICANT: RUSCO
- LOCATION: West side of Pisgah Road; 1,850 feet south of Latting Road
- REQUEST: A planned development to create twenty-two (22) single family detached lots (minimum lot size 8,000 square feet)
- Memphis and Shelby County Office of Planning and Development:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, July 16, 2004.)

Reports and/or Resolutions for Standing Committees

BOLTON
ADOPTED

24. Resolution requiring establishment of a *Debt Reduction and Management Plan* and establishment of spending targets for the fiscal year beginning July 1, 2005, Budget and providing for other measures.

Announcements/Statements

Adjournment

THOMPSON
ADOPTED

25. Resolution of Adjournment to August 9, 2004, at 1:30 p.m.

AGENDA # 4
JULY 26, 2004

4A

SUBDIVISION: DEXTER RIDGE FARMS P.D. (P.D. 04-307 CC)

DEVELOPER: YEARWOOD COMPANY

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO THE DEXTER RIDGE FARMS P.D. (P.D. 04-307 CC) AND AUTHORIZE RECORDING OF THE PLAT

LOCATION: NORTHEAST CORNER OF DEXTER ROAD AND WYNNE ROAD

4B

SUBDIVISION: BELLA SUBDIVISION (S 04-011 CC)

DEVELOPER: ANTHONY M. LIBERTO

ACTION: RESOLUTION TO APPROVE THE PLAT FOR BELLA SUBDIVISION (S 04-011 CC) AND AUTHORIZE THE RECORDING OF THE PLAT

LOCATION: SOUTH SIDE OF FITE ROAD; +163.7 FEET EAST OF FITE ROAD